

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
September 8, 2011**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Councilperson Barksdale
- c. **Pledge of Allegiance** – Councilperson Barksdale
- d. **Roll Call** – All members of the Council were present except Councilperson Townes

Mayor Holland
Vice Mayor Hale
Councilperson Barksdale
Councilperson Broadbent
Councilperson Glisson
Councilperson Lankford
Councilperson Townes

- e. **Mayor's Welcome**

Mayor welcomed everyone to the council meeting. Officer Sykes gave a presentation on the Dare America Convention which was held in Nashville and each Dare student that attended the convention spoke on something the learned while at the convention. The parents of these students thanked the City of McKenzie for sponsoring this event.

- f. **Approval of Minutes**

Motion made by Councilperson Broadbent, seconded by Councilperson Barksdale, to approve the regular meeting minutes dated August 11, 2011. The motion passed.

Motion made by Councilperson Lankford, seconded by Councilperson Glisson, to approve the called meeting minutes dated August 23, 2011. The motion passed.

- g. **Financial Matters**

1.	Bills:	<u>Vendor(s)</u>	<u>Amount</u>
----	--------	------------------	---------------

None

h. Old Business

None

i. New Business

1. Public Hearing on Recreation Trails Program (RTP) Grant

Discussion:

Mayor Holland opened the Public Hearing on Recreation Trails Program for comments from the citizens of McKenzie that were present for the hearing. There were no comments made, therefore, Mayor Holland declared the Public Hearing closed.

2. Discussion/Approval of First Reading on Ordinance # 450 (an ordinance amending section 15-804 & section 15-805 of the code of ordinance concerning automated traffic signal enforcement)

Discussion:

Mayor Holland turned the floor over to City Attorney Laura Keeton to explain to the Council the amendments that were being made to sections 15-804 and 15-805 of the code of ordinance concerning automated traffic signal enforcement.

Action Taken:

Motion made by Councilperson Barksdale, seconded by Vice Mayor Hale, to pass on First Reading of Ordinance # 450.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>A</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1.
The motion passed.

3. Discussion/Approval on bid opening for Water Department on a new backhoe

Motion made by Councilperson Glisson, seconded by Councilperson Barksdale, to grant permission to open bids. The motion passed.

Discussion:

The bids were opened and were as follows:

<u>Company Name</u>	<u>Address</u>	<u>Bid</u>
Union City Forklift	Union City, TN	\$82,467.77
Union City Forklift	Union City, TN	\$77,803.00
Thompson Caterpillar	Memphis, TN	\$92,113.56
Liles Bros & Sons	Jackson, TN	\$78,000.00

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Broadbent, to accept the lowest bid subject to the appointed committee of Councilperson Broadbent, Councilperson Townes, Water Superintendent Billy Wood and Public Works Director Tim Waldrup to make sure specs are met.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>A</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,
The motion passed.

4. Discussion/Approval of Resolution 11-015 (a resolution to contribute to the Shriner's Crippled Children's Hospital)

Discussion:

None

Action taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Glisson, to approve resolution 11-015. The motion passed.

j. Any Other Business

A motion made by Councilperson Barksdale, seconded by Councilperson Glisson, to allow 2 non agenda items. The motion passed.

Non Agenda Items:

1. Discussion/Approval to give the Mayor the permission to enter into a contract with A2H to prepare a Master Plan for the Downtown area

Discussion:

Mayor Holland explained to the Council this permission was needed because the deadline for a Transportation Enhancement Grant was approaching and a Master Plan needed to be put in place before the deadline.

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Lankford, to give the Mayor permission to enter into a contract with A2H to prepare a Master Plan for the downtown area.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>A</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,
The motion passed.

2. Discussion/Approval to give permission to the Mayor to solicit bids for paving certain city streets

Discussion:

Mayor Holland explained to the Council, Public Works Director Tim Waldrup had made a list of city streets that needed a new surface of blacktop and the cost of blacktopping had been approved in the new budget. The estimated cost of asphalt would be around \$80 per ton.

Action taken:

Motion was made by Councilperson Barksdale, seconded by Vice Mayor Hale, to give permission to the Mayor to solicit bids for paving certain city streets.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>A</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,
The motion passed.

k. Citizens Input

Ms. Rosland Winstead wanted to know if there was a conflict between the two meetings being held at Webb School Building on the 13th of September. Mayor Holland explained that the Park & Recreation Board was not having a meeting, but placing a table there with a survey list asking the citizens who come to the Health Fair what they would like to see at the Mulberry Park. This input will help the City of McKenzie to determine what needs to be placed at the park for the citizens who use Mulberry Park.

l. Council Discussion/Reports

Mayor Holland told the Council that she and Jennifer Waldrup attended the TDA Consumer Connection Conference today. The Mayor had Jennifer to tell the Council about some of the topics that were discussed.

m. Adjournment

With no further business, motion was made by Vice Mayor Hale, seconded by Councilperson Broadbent, to adjourn. The motion passed.

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder